

**Board for Geologists and Geophysicists**

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**MINUTES OF THE MEETING OF THE
TECHNICAL ADVISORY COMMITTEE (TAC)**

April 27, 2007

1625 North Market Boulevard, Suite 318
Sacramento, CA 95834

1. Call Meeting to Order, Roll Call to Establish Quorum

Chair Joe Mello called the meeting to order at 9:07 a.m.

Roll Call: Cecilia Yu, Board member Representative, Joe Mello, Chair, David Bloom, Kris Vyverberg, Charles Nestle, Tom Crosby, Vice-Chair, Tom Sheahan arrives 10:25a

2. Public Comment on Non-Agenda Items

There was no Public Comment.

3. Report on February 16, 2007 Board Meeting**4. Discussion of Continued Competency requirements**

The TAC extensively discussed their draft Continued Competency package. At the meeting, the TAC developed a more definitive schedule for the Board to consider: 1) complete the draft Continued Competency at the TAC's July 13 meeting for presentation to the Board at its August 2007 meeting; and 2) seek Board approval to discuss the draft proposal with the regulated community and solicit comments during the fall and winter of 2007-2008 for incorporation in a possible proposed legislative concept paper for the Board's consideration at its first Spring 2008 meeting.

5. Discussion of Board Strategic Plan

The TAC proposed the following substantive comments on the Board's Strategic Plan: 1) alignment with the Governor's responsive an effective government Action Plan for California and Strategic Plans for Natural Resources, Transportation, and/or other public service organizations; 2) public awareness outreach efforts with regulatory agencies that review geologic reports; 3) consistent and effective enforcement and application processing and; 4) Continued Competency requirements.

6. Technical Advisory Committee Chair's report

After some discussion relating to the date of the next TAC meeting the next TAC meeting was scheduled for Friday, July 13, 2007 in Southern California.

Protection of the public shall be the highest priority of the Board for Geologists and Geophysicists in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code §7810.1)

7. Adjournment

The meeting was adjourned at approximately 2:30 p.m.

Joe Mello, Committee Chair

Date Approved: July 13, 2007